

Date: 04 December 2025

To,
Listing Compliance Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Stock Code: **542248**

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer**

Ref: **Submit reason for delay for not Informing the details of Resignation of Company Secretary and Compliance Officer to the Exchange within 24 Hours from the Effective date of Resignation**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ronak Darji has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company. The resignation was submitted on 01 December 2025, after the close of business hours. The Company has accepted his resignation, and his cessation has been taken on record upon completion of the requisite internal processing.

As per the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company was required to intimate the Stock Exchange about the resignation of the Company Secretary & Compliance Officer within 24 hours of the occurrence of the event. However, since the resignation was tendered after business hours and the authorised signatory, Mr. Mohak Gupta, was travelling, the necessary internal processes, verification, and approval formalities could not be completed due to logistical constraints. Consequently, the intimation to the Stock Exchange was submitted with an inadvertent delay of approximately 24 hours.

The delay was purely unintentional and procedural in nature, without any malafide intention, and has not caused any impact on investors or the functioning of the Company. The Company has always endeavoured to comply with all regulatory timelines and requirements in letter and spirit and remains committed to maintaining the highest standards of corporate governance and compliance.

We assure you that adequate internal measures are being put in place to avoid recurrence of such delay in future.

Further, the brief details required to be furnished pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as *Annexure A*.

We request you to take the same on records.

Thanking You,
For and on behalf of
Deccan Health Care Limited

Mohak Gupta
Director

Registered Office:
6-3-347/17/5/A/Back Position,
Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082, Telangana, India
Email: info@deccanhealthcare.co.in
Tel: +91 40 4709 6427

Innovation Hub & Manufacturing:
Plot No.13, Sector 03, IIE Pant Nagar,
SIDCUL, Udham Singh Nagar – 263153,
Uttarakhand, India
CIN: L72200TG1996PLC024351
www.deccanhealthcare.co.in

Encl: A/a

Annexure A

SR. NO.	DETAILS OF THE EVENT THAT NEEDS TO BE PROVIDED	INFORMATION OF SUCH EVENT
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Ronak Darji cessation from the post of "Company Secretary & Compliance Officer" with effect from close of business hours on Monday, 01 st December 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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